

## **NOTICE OF MEETING OF THE 66 COMMITTEE**

There will be a Project Cost-Sharing 66 Committee Meeting on **Friday, February 23, 2007, at 10:00 o'clock a.m., in the Conference Room, of the Wisconsin Department of Transportation District I Building, located at 2101 Wright Street, Madison, Wisconsin.**

Public notice of this meeting – which may constitute a “multiple meeting” as defined by the WI Attorney General (AG correspondence 2003.03.04) – is being given in accordance with Wisconsin’s Open Meeting Law. All Rail Transit Commission members are invited to this public meeting. Commissioners in attendance may constitute quorum of one or more Rail Transit Commissions. Only the 66 Committee will take formal action.

### **AGENDA**

1. Call Meeting to Order – Forrest Van Schwartz, Chairman
2. Roll Call
3. Certification of Public Notice
4. Approval of the Minutes from the September 5, 2006, Meeting
5. Approval of the Agenda
6. Old Business
7. Allocation of Funds regarding the Horicon to Hartford (Goodland Road) and Walworth to Avalon Rehabilitation Projects for 2007
8. Discussion of Suggestions on Cost Sharing by Frank Huntington
9. Discussion of Current and Future WSOR Projects
10. Projects to be funded in 2008 in part by the East Wisconsin Counties Railroad Consortium, Wisconsin River Rail Transit Commission, and Pecatonica Rail Transit Commission
11. Such Other Matter that May Come Before this Committee
12. Establish Time, Date, and Place of Next Meeting
13. Adjournment

**Meeting Notice and Agenda for the  
February 23, 2007, Project Cost-Sharing “66 Committee” Meeting  
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**66 Committee Members – If you will not be attending the meeting, please call 920-386-3592.**

**Purpose:** The purpose of the 66 Committee under the Joint Cost-Sharing Agreement between the East Wisconsin Counties Railroad Consortium, Pecatonica Rail Transit Commission, and the Wisconsin River Rail Transit Commission is to: 1) share the costs of certain projects that the parties deem to be of mutual benefit; and, 2) manage and administer such joint projects. The Agreement was made under the authority of Statute 66.0301 – hence the informal name of the Committee.

**For more information about this meeting, contact:** John F. Corey, at 920-386-3592 or at [jcorey@co.dodge.wi.us](mailto:jcorey@co.dodge.wi.us).

**Commission Staff:** Joni Graves (WRRTC and PRTC), Jim Matzinger (WRRTC), and John Corey (EWCRC).

**If a person has a disability and needs accommodations, please call (920) 386-3600, TDD (920) 386-3882.**

**NOTICE AND AGENDA sent to County Clerks in the WRRTC, PRTC, and EWCRC Region with a request to please post and to Local News Media**